JK SUPER CEMENT
BUILD SAFE

JK Cement LTD.

Phone : +91-512-2371478 to 81
Fax (Office) : +91-512-2399854
Telefax (Direct) : +91-512-2332665
E-mail : shambhu.singh@jkcement.com
Website : www.jkcement.com

Registered Office :
Kamla Tower, Kanpur - 208 001 (U.P.) INDIA

CIN : L17229UP1994PLC017199

ISO 9001:2000 & ISO 14001 CERTIFIED COMPANY

29.10.2020

To
The Bombay Stock Exchange Ltd,
Corporate Relationship Deptt:
1st Floor, New Trading Ring,
Rotunda Building, P.J.Towers,
Dalal Street, Fort,
MUMBAI-400 001
Fax.No:022-2272 3121 / 22722037 / 22722041
22722061 / 22722039 / 22723719
Kind Attn: Mr. Sydney Miranda (AGM)
Scrip Code: 532644 (ISIN. INE 823G01014)

National Stock Exchange of India Ltd,
Exchange Plaza, Bandra-Kurla Complex,
Bandra (E),
MUMBAI-400 051.
Fax. No: 022-26598237 / 26598238 / 26598120
Kind Attn: Mr. Hari K (Asstt. V.P.)
Scrip Code: JKCement (ISIN. INE 823G01014)

Dear Sir,

Sub: Certificate under Regulation 61(4) Read with Regulation 40(9) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 for the Half Year Ended on 30th September, 2015

Pursuant to Regulation 61(4) read with Regulation 40 (9) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 we enclose herewith certificate dated 29.10.2020 of M/s Banthia & Company, Company Secretaries, 261, Z-J Barra-II, Kanpur-208 027 inter-alia, certifying that Debentures issued by the Company are in Demat form for the period half year ended 30.09.2020 for your kind perusal and records.

Kindly acknowledge, & take the same on your record

Kindly acknowledge.
Thanking you,
Yours faithfully

(Shambhu Singh)
M.No:FCS 5836
Asst.Vice President (Legal) & Company Secretary
Encl: A/a.

BANTHIA & COMPANY
COMPANY SECRETARIES
G. K. BANTHIA

261, Z-1, Barra-II,
Kanpur - 208 027
Ph. (O/R) 2612511, 2612434
Fax (P.P.) 2305993

Ref. No:.....

Date:.....

Certificate under Regulation 61(4) Read with Regulation 40(9) of the Securities And Exchange Board of India (Listing Obligation And Disclosure Requirements) Regulations, 2015 , for The Half Year Ended on September 30th 2020.

Based on the examination of all registers, files and other documents /records , relating to M/s J.K.Cement Ltd., (The Company) having its registered office at Kamla Tower Kanpur-208001, placed before me and based on information/details provided, I hereby certify that all the Debentures issued by the Company are in Demat Form, hence no physical debenture certificates were required to be delivered during the period from 01.04.2020 to 30.09.2020 pursuant to Regulation 61(4) read with 40(9) of the Securities And Exchange Board of India (Listing Obligation And Disclosure Requirements) Regulations, 2015 .

Place : Kanpur

Date : 29.10.2020

UDIN: UDIN:A004933B001091656

G.K.Banthia
BANTHIA & COMPANY
Company Secretaries
G.K.BANTHIA (PROP.)
261, Z-1, Barra-II
KANPUR-208027
C.P. No.1405